

Agenda

Extraordinary Council Meeting

State of Ashfield Debate – Economic Growth

Date: **Thursday, 24th October, 2019**

Time: **7.00 pm**

Venue: **Council Chamber, Council Offices, Urban Road,
Kirkby-in-Ashfield**

For any further information please contact:

Lynn Cain

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01623 457317

COUNCIL

Membership

Chairman: Councillor Tony Brewer

Vice-Chairman: Councillor Andy Meakin

Councillors:

John Baird
Kier Barsby
Christian Chapman
Melanie Darrington
Andy Gascoyne
Arnie Hankin
David Hennigan
Trevor Locke
Sarah Madigan
Lauren Mitchell
Warren Nuttall
Kevin Rostance
Dave Shaw
Helen-Ann Smith
Lee Waters
Daniel Williamson
Jason Zadrozny

Chris Baron
Jim Blagden
Ciaran Brown
Samantha Deakin
Dale Grounds
Andrew Harding
Tom Hollis
Rachel Madden
David Martin
Keir Morrison
Matthew Relf
Phil Rostance
John Smallridge
David Walters
Caroline Wilkinson
John Wilmott

FILMING/AUDIO RECORDING NOTICE

This meeting may be subject to filming or audio recording. If you have any queries regarding this, please contact Members' Services on 01623 457317.

SUMMONS

You are hereby requested to attend a meeting of the Council to be held at the time/place and on the date mentioned above for the purpose of transacting the business set out below.



Carol Cooper-Smith
Chief Executive

AGENDA

- 1. To receive apologies for absence, if any.**
- 2. Declarations of Disclosable Pecuniary or Personal Interests and Non Disclosable Pecuniary/Other Interests.**
- 3. Welcome and Introduction by the Chairman of the Council:**

In accordance with Council Procedure Rule 19.1, as Chairman of the Council, I have called an extraordinary meeting of the Council for the purposes of a State of Ashfield debate focussing on Economic Growth.

The purpose of the meeting is to enable the Leader and his Cabinet to gather information on the issues and matters which are of concern to Members and which can be considered as part of the preparations for business planning and the proposals for the Council's budget and policy framework for the forthcoming year.

No formal recommendations or decisions will be taken at the meeting.

In accordance with Rule 19, the form of meeting has been agreed with the Leader of the Council and is set out in the Appendix to the Agenda.

In order to enable effective discussion to take place, a Member of the Council will move in accordance with Council Procedure Rule 30.1 the suspension of Rule 16 (Rules of Debate).

- 4. Introduction by the Leader of the Council/Portfolio Holder.
(10 minutes)**
- 5. Presentation by Stuart Young, Executive Director, East Midlands Councils.
(10 minutes)**
- 6. Presentation by Sajeeda Rose, Chief Executive D2N2 Local Enterprise Partnership.
(10 minutes)**
- 7. Presentation by Carol Cooper-Smith, Interim Chief Executive.
(10 minutes)**

8. **Question and Answer Session.**
9. **Summation by Leader/Portfolio Holder and Next Steps.
(10 minutes)**

APPENDIX 1

STATE OF ASHFIELD DEBATE – FORMAT OF MEETING

1. In accordance with Council Procedure Rule 19, the Chairman of the Council has called a State of Ashfield Debate.
2. In accordance with Rules 19.1 and 19.2, the Chairman of the Council and the Leader of the Council have decided on the form of the debate.
3. The main purpose of the meeting is to enable the Leader of the Council and his Cabinet to gather information on issues and matters of concern that will ultimately feed into the budget and policy framework.
4. It is important for the meeting to be held in an open and constructive manner but with a structured approach.
5. The meeting will be audio recorded for publication on the Council's website after the event. Live social media coverage will take place during the meeting via the Council's Twitter and Facebook.
6. The meeting will consist of a series of presentations and question and answer sessions. Each presentation and question and answer session will be allocated a time limit.
7. To enable active participation and an informative question and answer session:
 - Council Procedure Rule 16 should be suspended as provided for in Rule 30.1, so that the normal rules of debate for Council meetings will not apply. This will mean that a more flexible committee style of meeting can occur; Members will be able to ask multiple questions rather than only being able to speak once, but Members will not be able to give speeches.
 - Other Council Procedure Rules will still be applied to ensure the meeting is conducted in a properly respectful manner.
8. No formal recommendations or decisions will be taken at the Council meeting but informal next steps and common understandings between all parties will be formulated.